

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:13-CR-257-LDG-(PAL)
11 CARLOS LEOS,)
12 Defendants.)

AMENDED FINAL ORDER OF FORFEITURE

14 On April 30, 2014, the United States District Court for the District of Nevada entered a
15 Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 21, United
16 States Code, Section 853(a)(1) and (a)(2) based upon the plea of guilty by defendant CARLOS LEOS
17 to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture
18 Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to
19 the offense to which defendant CARLOS LEOS pled guilty. Criminal Indictment, ECF No. 24;
20 Change of Plea, ECF No. 101; Plea Agreement, ECF No. 106; Preliminary Order of Forfeiture, ECF
21 No. 119.

22 This Court finds the United States of America published the notice of forfeiture in accordance
23 with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively
24 from May 3, 2013, through June 1, 2013, notifying all potential third parties; and notified
25 known third parties by personal service or by regular mail and certified mail return receipt requested,
26 of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 132.

1 Saul Candelorio Gastellum-Sanchez was personally served with the Notice and Preliminary
2 Order of Forfeiture on June 18, 2014, by the United States Marshals Service. Notice of Filing Service
3 of Process, ECF No. 138.

4 Jose Flores was personally served with the Notice and Preliminary Order of Forfeiture on
5 June 18, 2014, by the United States Marshals Service. Notice of Filing Service of Process, ECF No.
6 138.

7 Samuel Alfonso Flores was personally served with the Notice and Preliminary Order of
8 Forfeiture on June 18, 2014, by the United States Marshals Service. Notice of Filing Service of
9 Process, ECF No. 138.

10 Carlos Leos was personally served with the Notice and Preliminary Order of Forfeiture on
11 June 18, 2014, by the United States Marshals Service. Notice of Filing Service of Process, ECF No.
12 138.

13 Robert M. Draskovich, Jr., Attorney for Saul Candelorio Gastellum-Sanchez was personally
14 served with the Notice and Preliminary Order of Forfeiture on June 17, 2014, by the United States
15 Marshals Service. Notice of Filing Service of Process, ECF No. 138.

16 Chris Allen Aaron, Attorney for Jose Flores was personally served with the Notice and
17 Preliminary Order of Forfeiture on June 17, 2014, by the United States Marshals Service. Notice of
18 Filing Service of Process, ECF No. 138.

19 James A. Oronoz, Attorney for Samuel Alfonso Flores was personally served with the Notice
20 and Preliminary Order of Forfeiture on June 17, 2014, by the United States Marshals Service. Notice
21 of Filing Service of Process, ECF No. 138.

22 David R. Fischer, Attorney for Carlos Leos was personally served with the Notice and
23 Preliminary Order of Forfeiture on June 18, 2014, by the United States Marshals Service. Notice of
24 Filing Service of Process, ECF No. 138.

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1 Attempted service upon Guadalupe Arellano-Mendoza was made by the United States
2 Marshals Service. See Special Agent Shane Nestor of the Drug Enforcement Agency's Declaration
3 Regarding Service of Process. Notice of Filing Service of Process, ECF No. 138.

4 This Court finds no petition was filed herein by or on behalf of any person or entity and the
5 time for filing such petitions and claims has expired.

6 This Court finds no petitions are pending with regard to the assets named herein and the time
7 for presenting such petitions has expired.

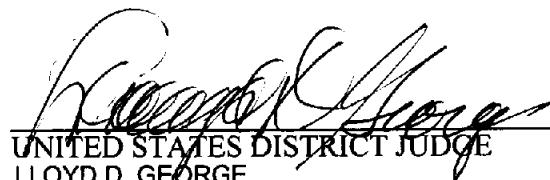
8 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
9 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
10 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
11 32.2(c)(2); and Title 21, United States Code, Section 853(a)(1), (a)(2), and (n)(7) and shall be disposed
12 of according to law:

13 \$763.00 in United States Currency.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,
15 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any
16 income derived as a result of the United States of America's management of any property forfeited
17 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

18 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
19 certified copies to the United States Attorney's Office.

20 DATED this 4 day of August, 2014.

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24 UNITED STATES DISTRICT JUDGE
25 LLOYD D. GEORGE
26

PROOF OF SERVICE

I, Mary Stolz, Forfeiture Support Associates Paralegal, certify that the following individuals were served with copies of the Final Order of Forfeiture on July 28, 2014, by the below identified method of service:

Electronic Filing

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